



**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING – WEBINAR
FRIDAY, DECEMBER 3, 2021 10:00 A.M.
AGENDA NO. 27**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – Tuesday, November 23, 2021**
- 6. Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of Sponsor, and Date

B.B. #115	Evans	11/23/2021
B.B. #102	Todd	11/23/2021
B.B. #120	Davis	11/23/2021



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6. Report of City Officials – (cont.)

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of Sponsor, and Date

B.B. #113	Davis	11/23/2021
B.B. #132AA	Narayan	11/23/2021

The following Board Bill from 2021-2022 Legislative Session were Signed by the Mayor and issued an Ordinance Number by the City of St. Louis Register pursuant to law. The List below shows the Bill Number, Name of Sponsor, Effective Date, and Ordinance Number:

B.B. #90CS	J. Boyd	01/01/2022	71411
B.B. #91	J. Boyd	01/01/2022	71412
B.B. #92CS	J. Boyd	01/01/2021	71413
B.B. #105	Davis	12/12/2021	71414
B.B. #111	Page	12/12/2021	71415



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6. Report of City Officials – (cont.)

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of Sponsor, and Date

B.B. #112	Ingrassia	12/12/2021	71416
B.B. #86	Cohn	12/23/2021	71418
B.B. #93	Davis	11/23/2021	71419
B.B. #97	Howard	12/23/2021	71420
B.B. #107	Cohn	12/23/2021	71421
B.B. #108	Cohn	11/23/2021	71422
B.B. #109	Cohn	11/23/2021	71423



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6. Report of City Officials – (cont.)

a) Report of the Clerk of the Board of Aldermen

The following Board Bill from 2021-2022 Legislative Session was Not Approved or Disapproved by the Mayor within the Charter allotted time period and was issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill, Number, Name of Sponsor, Effective Date, and Ordinance Number:

B.B. #99	Muhammad	11/18/2021	71417
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b) Office of the Mayor

I have the pleasure to submit the following individual for appointment to the **Cherokee Street Community Improvement District**: Ms. Ashley Woods-Malone.

**c) Office of the President
None**



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**7. Petitions and Communications
None**

8. Board Bills for Perfection – Informal Calendar

B.B. #1 – Pres. Reed/Davis - An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

(Board Bill 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")



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8. Board Bills for Perfection – Informal Calendar – (cont.)

B.B. #103 – Tyus/Vaccaro/Bosley/J. Boyd/Evans - An Ordinance adopting the 2018 International Plumbing Code with amendments; repealing Ordinance 69255; and containing a penalty clause, severability clause, saving clause and emergency clause.

B.B. #116CS – Tyus - An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in their capacity as Parking Supervisor, to issue and sell Parking Revenue Bonds, Series 2020, in an aggregate principle amount not to exceed \$5,400,000 containing a Severability Clause.



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9. Board Bills for Third Reading – Informal Calendar

B.B. #100 – Ingrassia/Guenther/Rice/Stephens/Todd Schweitzer – An ordinance recommended by the Board of Estimate and Apportionment authorizing the Director of the Department of Human Services, on behalf of the City of St. Louis, to accept a Grant Award from Washington University, Health Communication Research Laboratory, through funding from the National Institute of Health, in the amount of \$30,000.00 containing an Emergency Clause.

B.B. #114 – Vaccaro – An Ordinance recommended by the Planning Commission on October 6, 2021, to change the zoning of property as indicated on the District Map, from the “A” Single-Family Dwelling District to the “D” Multiple-Family Dwelling District, in City Block 4758 (3250 Clifton Avenue), so as to include the described parcels of land in City Block 4758; and containing an emergency clause.



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**10. Resolutions – Informal Calendar
None**

11. First Reading of Board Bills

B.B. #142 – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the 15-foot-wide north/south alley in City Block 1881 as bounded by Aldine, Grand, Cass and Spring in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #143 – J. Boyd - An ordinance approving a Redevelopment Plan dated November 16, 2021 for the 4201 R Geraldine Ave. Area.



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11. First Reading of Board Bills – (cont.)

B.B. #144 – Coatar – An ordinance approving a Redevelopment Plan dated November 16, 2021 for the 744-750 South 4th St. Area.

B.B. #145 – Davis/Howard – An ordinance providing for and directing the submission to the qualified electors of the city of St. Louis at a special bond election to be held in said city on the 5th day of April 2022, of a proposal for the incurring of indebtedness and the issuance of general obligation bonds of said city in evidence thereof in the aggregate amount of not to exceed fifty million dollars upon the assent to the said proposal of two-thirds of the qualified electors of said city voting thereon, and containing an emergency clause.



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11. First Reading of Board Bills – (cont.)

B.B. #146 – NUMBER NOT USED THIS SESSION

B.B. #147 – Martin – An Ordinance amending Ordinance Number 68963, which ordinance relates to an original Lease Agreement dated October 19, 2011, to be extended in the second mutual option between The City of St. Louis, Missouri and ACBL Transportation Services LLC, Transportation Services LLC, containing a severability clause.

12. Reference to Committee of Board Bills

STR	B.B. #142
W&M	B.B. #145
NDC	B.B. #143
HUDZ	B.B. #144
T&C	B.B. #147



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13. Second Reading and Report of Standing Committees

- HUDZ B.B. #134 – J. Boyd** – An ordinance repealing Ordinance Number 66969, Ordinance Number 66415, Ordinance Number 64603 and Ordinance Number 65118, which latter ordinance amended and restated Ordinance Number 64603, dissolving the special allocation funds for Delmar East Loop, Barton Street Lofts and Chouteau Compton redevelopment areas and terminating the designation of a portion of The City of St. Louis, Missouri, as redevelopment areas and authorizing certain actions relating thereto.
- HUDZ B.B. #137 – J. Boyd** – An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress, except as noted, under the proposed time schedule for completion of projects therein.



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13. Second Reading and Report of Standing Committees – (cont.)

PS B.B. #121 – Clark-Hubbard/Davis/Howard/Spencer/P. Boyd Bosley/Muhammad/Oldenburg/Narayan/Page/Vaccaro –

An ordinance recommended by the Board of Estimate and Apportionment authorizing the Fire Chief, on behalf of the City of St Louis, to enter into and execute an Assistance to Firefighters Grant with the U.S. Department of Homeland Security; appropriating said funds and a required City match for said funds; and authorizing the Fire Chief to expend the appropriated funds by entering into contracts or otherwise for grant purposes; and containing an emergency clause.

PS B.B. #131 – Howard - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Director of the Department of Public Safety or his designee, on behalf of the City of St. Louis, to enter into and execute an U.S. Department of Justice 2021 Edward Byrne Memorial Justice Assistance Grant to accept funds awarded; appropriating said funds; and authorizing the Department of Public Safety to expend the appropriated funds for allowed purposes; and containing an emergency clause.



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13. Second Reading and Report of Standing Committees – (cont.)

HH B.B. #98 – Ingrassia – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Health to accept the 2021 Medical Reserve Corps COVID-19 Operational Readiness Award of \$10,000.00 from the National Association of County and City Health Officials for the grant purposes of providing funding assistance for approved activities that build operation readiness capabilities to meet the COVID-19 emergency preparedness and response; authorizing the expenditure of NACCHO-ORA grant funds for grant purposes, and to fulfill the obligations of said grant; and containing an emergency clause.

HH B.B. #135 – Ingrassia/Green/Rice/Todd/Guenther – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Health to accept a Closing the Gap with Social Determinants of Health – Food and Nutrition grant of \$89,522.00 from the Centers for Disease Control and Prevention containing an emergency clause.



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13. Second Reading and Report of Standing Committees – (cont.)

STR B.B. #127 – Pihl – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Pacific Ave. from Papin St. to Chouteau Ave. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

STR B.B. #141 – Middlebrook – An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the traffic flow on the 170 block of East Grand Avenue by blocking said traffic flow at the intersection of East Grand Avenue and North 2nd Street.



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13. Second Reading and Report of Standing Committees – (cont.)

W&M B.B. #123 – Coatar/Davis/Ingrassia/Page - An Ordinance approving the Petition of an owner of certain real property to amend the Petition for creation, extension, renewal, and establishment of the Downtown St. Louis Community Improvement District, Inc., containing a Severability Clause, and containing an Emergency Clause.

W&M B.B. #124 – Coatar – An Ordinance extending the term of existence of the Downtown St Louis Community Improvement District, Inc., containing a Severability Clause and Emergency Clause.

T&C B.B. #128 – Guenther/Martin – An Ordinance amending Ordinance Number 67300, which ordinance relates to an original Lease Agreement dated January 17, 2007, to be extended in the second mutual option between The City of St. Louis, Missouri and S. I. Warehousing, Co., Inc., d/b/a Archway Fleeting & Harbor Service, a Missouri corporation containing a severability clause.



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13. Second Reading and Report of Standing Committees – (cont.)

T&C B.B. #129 – Cohn – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, owner and operator of the St. Louis Lambert International Airport® to enter into and execute on behalf of the City a Memorandum of Agreement to Reimburse between the City and U.S. Customs and Border Protection, containing a severability clause, and an emergency clause.

**14. Report of Special Committees
None**

**15. Perfection Consent Calendar
None**



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16. Board Bills for Perfection

B.B. #101AA – Vollmer/Pres. Reed - An ordinance pertaining to ward boundaries for the City of St. Louis; repealing Ordinance 68981, codified as Chapter 2.12 of the Revised Code of the City of St. Louis 2020 Anno.; establishing new ward boundaries; with an emergency clause.

17. Third Reading Consent Calendar
None



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18. Third Reading/Report of Engrossment and Final Passage

B.B. #19CS – Vaccaro – An ordinance establishing a detention facility oversight board comprised of nine City residents to serve as an advisory body to the Mayor, Commissioner of Corrections and the Director of Public Safety with regard to detention facility operations, conditions of detention, and Division of Corrections policies, that is authorized to receive and investigate complaints of alleged Corrections Misconduct and Detention Incidents and make findings and recommendations based thereon, including recommendations regarding Division of Correction's policy and procedures, employee professional development, and employee disciplinary action.

B.B. #19CS



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19. Courtesy Resolutions Consent Calendar

Res. #140 – Davis – The Honorable Board of Alderman of the pause in our deliberations to recognize the many achievements and contributions of The Whispers Vocal Group to the life and culture of America and by adoption of this Resolution express our gratitude for the many decades of memorable and soothing harmonies and music.

Res. #143 – P. Boyd – The Board of Aldermen pause in our deliberations to acknowledge and salute the outstanding accomplishments and dedicated service of Bishop Terrance Coleman and by adoption of this Resolution wish him a very Happy 65th Birthday.

**20. First Reading of Resolution
None**



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21. Second Reading Resolutions, Committee Reports & Adoptions

Res. #123 – P. Boyd – Approval by the Parks and Environmental Matters Committee of the Neighborhood Parks Capital Improvements Account Annual Budget Pursuant to Ordinance 64994.

Res. #124 – P. Boyd – Approval by the Parks and Environmental Matters Committee of the Neighborhood Parks Annual Budget Pursuant to Ordinance 67477.

Res. #125 – P. Boyd – Approval by the Parks and Environmental Matters Committee of the Neighborhood Parks Capital Improvements Account Annual Budget Pursuant to Ordinance 69372.

**Res. #141 – Stephens/Tyus/Ingrassia/Rice/Schweitzer
Guenther/Pihl/Green/Middlebrook/Todd/P. Boyd** –
Declaration of our fundamental reproductive freedom.

22. Miscellaneous and Unfinished Business

None



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23. Announcements

**MONDAY, DECEMBER 6, 2021
NONE**

**TUESDAY, DECEMBER 7, 2021
HUDZ – 9:00 A.M. – WEBINAR**

WAYS & MEANS – 11:00 A.M. – WEBINAR

EDUCATION & YOUTH MATTERS – 12:30 P.M. – WEBINAR

**WEDNESDAY, DECEMBER 8, 2021
FULL BOARD MEETING – 10:00 A.M. – WEBINAR**

**THURSDAY, DECEMBER 9, 2021
PUBLIC SAFETY – 9:00 A.M. – WEBINAR**

HEALTH & HUMAN SERVICES – 2:00 P.M. – WEBINAR

**FRIDAY, DECEMBER 10, 2021
FULL BOARD MEETING – 10:00 A.M. – WEBINAR**



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24. Excused Aldermen

25. Adjournment

26. Calendar

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FRIDAY, DECEMBER 10, 2021 FULL BOARD MEETING – WINTER HOLIDAY BREAK BEGINS
STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS
On Charter Cable with digital box (Channel 992)
On AT&T U-Verse Channel 99
You may watch the meeting live via the web @ www.stltv.net
You may also watch the meeting on Youtube @ <https://youtube.com/CityofStLouisMO>
MONDAY THRU SUNDAY @ 10:00am
MONDAY THRU SUNDAY @ 3:00pm
MONDAY THRU SUNDAY @ 6:00pm
MONDAY THRU SUNDAY @ 12:00am